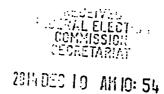


# FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE BEGIN	<u>VING</u> OF ADMINISTRATIVE FI	NE CASE # <u>286</u> /
DATE SCANNED	6/4/15	
SCANNER NO.		
SCAN OPERATOR	233	





December 9, 2014

#### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer Alec Staff Discourse

Staff Director

FROM:

Patricia C. Orrock

Chief Compliance Officer

Debbie Chacona DC/MIC Assistant Staff Director Reports Analysis Division KDF

BY:

Kristin D. Roser/Sari Pickeral

Reports Analysis Division

Compliance Branch

SUBJECT:

Reason To Believe Recommendation – 2014 October Quarterly Report (Non-

Election Sensitive) for the Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2014 October Quarterly Report in accordance with 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)). The 2014 October Quarterly Report was due on October 15, 2014.

The committees listed in the attached RTB Circulation Report either failed to file the no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

The committee (AF 2847) represents a candidate that participated in the 2014 Primary in Florida's House Race. The committee was required to file a 2014 12 Day Pre-Primary Report (12P) covering July 1, 2014 through August 6, 2014 (37 days) and a 2014 October Quarterly Report covering August 7, 2014 through September 30, 2014 (55 days). In order to determine the civil money penalty for the 2014 October Quarterly Report, an estimated level of activity was calculated using a per diem average by multiplying the previous activity reported for the 2013-2014 election cycle (\$112,962) by 24.77% (the number of days required in Q3 (55) divided by the number of days included in the Committee's 2013-2014 election cycle reports (222)).

The committee (AF 2857) represents a candidate that participated in the 2014 Primary in Florida's House Race. The committee was required to file a 2014 12 Day Pre-Primary Report (12P) covering July 1, 2014 through August 6, 2014 (37 days) and a 2014 October Quarterly Report covering August 7, 2014 through September 30, 2014 (55 days). In order to determine the civil money penalty for the 2014 October Quarterly Report, an estimated level of activity was calculated using a per diem average by multiplying the previous activity reported for the 2013-2014 election cycle (\$270,955) by 12.06% (the number of days required in Q3 (55) divided by the number of days included in the Committee's 2013-2014 election cycle reports (456)).

#### Recommendation

1.

- 2. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 3. Send the appropriate letters.

Reason to Believe Circulation Report 2014 OCTOBER QUARTERLY Not Election Sensitive 10/15/2014 H\_S\_P\_UNAUTH Federal Election Commission

nalby	ò	8	90	20	06	20
RIB Penalty	\$330	\$7,700	\$1,090	\$2,970	\$1,090	\$3,850
LOA	\$9,803	\$92,359 (est)	\$27,981 (est)	\$66,609 (est)	\$45,034 (est)	\$75,126 (est)
Days Late	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
PV   Receipt Date   Days Late						
ΡV	0	4	0	0	0	0
Threshold	\$301,016	\$369,434	\$112,962	\$333,044	\$225,170	\$450,755
Treasurer	JANA MULVANEY	STEVEN R. BURRIS	OLIVIA	CATHERINE E. WFNZING	BRYAN GALLARDE	CHRISTOPHER EUGENE CARTER
Candidate Name	MULVANEY, BARBARA	BEALE, ANTHONY A	TURNQUEST, CALVIN DEON	WESTBROOK, CORRY	ESPERO, WILLIAM	OSBORNE, CURTIS C
Committee Name	BARBARA MULVANEY FOR CONGRESS	BEALE FOR CONGRESS	CALVIN D TURNQUEST FOR CONGRESS	CORRY WESTBROOK FOR CONGRESS	ESPERO FOR CONGRESS	FRIENDS OF CURTIS C. OSBORNE
Committee ID	2845 C00556555	2846 C00540385	2847 C00550129	2848   C00543173	2850 C00547067	2851 C00546515
AF#	2845	2846	2847	2848	2850	2851

53	2853 C00550665	FRIENDS OF TERRY ADAMS	ADAMS, TERRY GLEN JR	ROBERT D. TUKE	\$193,468	0		Not Filed	\$48,367 (est)	\$1,090
4	2854 C00555631	HIRES FOR CONGRESS	HIRES, BEVERLY JOY	ROY WILEY	\$194,087	0	11/8/2014	24	\$51,933	\$2,550
5	2855 C00554865	JASON FOR SOUTH DAKOTA	RAVNSBORG, JASON	JAMIE NEITZKE	\$113,144	0		Not Filed	\$37,715 (est)	\$1,090
2856	C00543033	JAY STAMPER FOR SENATE COMMITTEE	STAMPER, JEREMY MICHAEL	JEREMY M. STAMPER	\$125,244	0		Not Filed	\$20,874 (est)	\$550
2857	C00545715	JORGE BONILLA FOR US CONGRESS INC	BONILLA, JORGE L JR	MAGDALENA BONILLA	\$270,955	0		Not Filed	\$32,677 (est)	\$1,090
2858	C00548446	JULIANNE MN INC	ORTMAN, JULIANNE	CHARLES P. ERICKSON	\$2,115,495	0	11/20/2014	Not Filed	\$34,553	\$1,090
2859	C00559518	KIRKMEYER FOR CONGRESS	KIRKMEYER, BARBARA	MARJORIE KLEIN	\$216,408	0	11/25/2014	Not Filed	\$27,439	\$1,090
2860	C00548925	KUMAR FOR CONGRESS	KUMAR, ANIL	MARJORIE	\$1,620,871	0		Not Filed	\$405,218 (est)	\$10,900
2861	C00559971	MALONE PEOPLE ACTION COMMITTEE-DELEGATE	MALONE, SHAWN-MICHAEL	GLENRIDGE A. POLE	\$135,245	0	10/23/2014	8	\$54,570	\$1,070
2862	C00544668	MARCUS BRANDON FOR CONGRESS	BRANDON, MARCUS	CECIL ANTONIO BROCKMAN	\$477,012	0		Not Filed	\$79,502 (est)	\$3,850
2863	C00564724	MCCLINE FOR CONGRESS	MCCLINE, JAMEEL	TRINE	\$149,352	0		Not Filed	\$74,676 (est)	\$2,970
2864	C00553420	NEW MEXICANS FOR RICHARD PRIEM	PRIEM, RICHARD G	PATTI RIVAS	\$207,589	0		Not Filed	\$51,897 (est)	\$2,970
2865	C00519231	RAYE FOR CONGRESS	RAYE, KEVIN L.	NICHI S. FARNHAM	\$768,837	0		Not Filed	\$109,834 (est)	\$4,950
2866	C00560649	TOM CARTER FOR CONGRESS	CARTER, THOMAS G	THOMAS	\$411,859	0		Not Filed	\$137,286 (est)	\$4,950

## BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Reason To Believe Recommendation -	)	
2014 October Quarterly Report (Non-	í	
Election Sensitive) for the Administrative	í	
Fine Program:	Ś	
BARBARA MULVANEY FOR	ĺ	AF# 2845
CONGRESS, and JANA MULVANEY as	ĺ	
treasurer;	)	
BEALE FOR CONGRESS, and STEVEN R	)	AF# 2846
BURRIS as treasurer;	)	
CALVIN D TURNQUEST FOR	)	AF# 2847
CONGRESS, and OLIVIA	)	
OUTMEZGUINE as treasurer;	)	
CORRY WESTBROOK FOR CONGRESS,	)	AF# 2848
and CATHERINE E. WENZING as	)	
treasurer;	)	
ESPERO FOR CONGRESS, and	)	AF# 2850
GALLARDE, BRYAN as treasurer;	)	
FRIENDS OF CURTIS C. OSBORNE, and	)	AF# 2851
CARTER, CHRISTOPHER EUGENE as	)	
treasurer;	)	
treasurer; FRIENDS OF TERRY ADAMS, and	)	AF# 2853
,	)	AF# 2853
FRIENDS OF TERRY ADAMS, and	)	AF# 2853 AF# 2854
FRIENDS OF TERRY ADAMS, and ROBERT D TUKE as treasurer;	) )))	
FRIENDS OF TERRY ADAMS, and ROBERT D TUKE as treasurer; HIRES FOR CONGRESS, and ROY	) ) ) ) )	
FRIENDS OF TERRY ADAMS, and ROBERT D TUKE as treasurer; HIRES FOR CONGRESS, and ROY WILEY as treasurer;	) ) ) ) )	AF# 2854
FRIENDS OF TERRY ADAMS, and ROBERT D TUKE as treasurer; HIRES FOR CONGRESS, and ROY WILEY as treasurer; JASON FOR SOUTH DAKOTA, and	) ) ) ) ) )	AF# 2854
FRIENDS OF TERRY ADAMS, and ROBERT D TUKE as treasurer; HIRES FOR CONGRESS, and ROY WILEY as treasurer; JASON FOR SOUTH DAKOTA, and JAMIE NEITZKE as treasurer;	) ) ) ) ) ) )	AF# 2854 AF# 2855
FRIENDS OF TERRY ADAMS, and ROBERT D TUKE as treasurer; HIRES FOR CONGRESS, and ROY WILEY as treasurer; JASON FOR SOUTH DAKOTA, and JAMIE NEITZKE as treasurer; JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer;	) ) ) ) ) ) ) )	AF# 2854 AF# 2855
FRIENDS OF TERRY ADAMS, and ROBERT D TUKE as treasurer; HIRES FOR CONGRESS, and ROY WILEY as treasurer; JASON FOR SOUTH DAKOTA, and JAMIE NEITZKE as treasurer; JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer; JORGE BONILLA FOR US CONGRESS	) ) ) ) ) ) ) )	AF# 2854 AF# 2855
FRIENDS OF TERRY ADAMS, and ROBERT D TUKE as treasurer; HIRES FOR CONGRESS, and ROY WILEY as treasurer; JASON FOR SOUTH DAKOTA, and JAMIE NEITZKE as treasurer; JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer; JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as	) ) ) ) ) ) ) ) )	AF# 2854 AF# 2855 AF# 2856
FRIENDS OF TERRY ADAMS, and ROBERT D TUKE as treasurer; HIRES FOR CONGRESS, and ROY WILEY as treasurer; JASON FOR SOUTH DAKOTA, and JAMIE NEITZKE as treasurer; JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer; JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer;	) ) ) ) ) ) ) ) ) )	AF# 2854 AF# 2855 AF# 2856 AF# 2857
FRIENDS OF TERRY ADAMS, and ROBERT D TUKE as treasurer; HIRES FOR CONGRESS, and ROY WILEY as treasurer; JASON FOR SOUTH DAKOTA, and JAMIE NEITZKE as treasurer; JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer; JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer; JULIANNE MN INC, and CHARLES P	) ))))))))))	AF# 2854 AF# 2855 AF# 2856
FRIENDS OF TERRY ADAMS, and ROBERT D TUKE as treasurer; HIRES FOR CONGRESS, and ROY WILEY as treasurer; JASON FOR SOUTH DAKOTA, and JAMIE NEITZKE as treasurer; JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer; JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer; JULIANNE MN INC, and CHARLES P ERICKSON as treasurer;	) ))))))))))))	AF# 2854 AF# 2855 AF# 2856 AF# 2857 AF# 2858
FRIENDS OF TERRY ADAMS, and ROBERT D TUKE as treasurer; HIRES FOR CONGRESS, and ROY WILEY as treasurer; JASON FOR SOUTH DAKOTA, and JAMIE NEITZKE as treasurer; JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer; JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer; JULIANNE MN INC, and CHARLES P ERICKSON as treasurer; KIRKMEYER FOR CONGRESS, and	) )))))))))))))	AF# 2854 AF# 2855 AF# 2856 AF# 2857
FRIENDS OF TERRY ADAMS, and ROBERT D TUKE as treasurer; HIRES FOR CONGRESS, and ROY WILEY as treasurer; JASON FOR SOUTH DAKOTA, and JAMIE NEITZKE as treasurer; JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer; JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer; JULIANNE MN INC, and CHARLES P ERICKSON as treasurer; KIRKMEYER FOR CONGRESS, and MARJORIE KLEIN as treasurer;	) ))))))))))))))	AF# 2854 AF# 2855 AF# 2856 AF# 2857 AF# 2858 AF# 2859
FRIENDS OF TERRY ADAMS, and ROBERT D TUKE as treasurer; HIRES FOR CONGRESS, and ROY WILEY as treasurer; JASON FOR SOUTH DAKOTA, and JAMIE NEITZKE as treasurer; JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer; JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer; JULIANNE MN INC, and CHARLES P ERICKSON as treasurer; KIRKMEYER FOR CONGRESS, and	) ))))))))))))))	AF# 2854 AF# 2855 AF# 2856 AF# 2857 AF# 2858

MALONE PEOPLE ACTION	)	AF# 2861
COMMITTEE-DELEGATE, and	)	
GLENRIDGE A POLE as treasurer;	)	
MARCUS BRANDON FOR CONGRESS,	)	AF# 2862
and CECIL ANTONIO BROCKMAN as	)	
treasurer;	)	
MCCLINE FOR CONGRESS, and TRINE	)	AF# 2863
ANDERSEN as treasurer;	)	
NEW MEXICANS FOR RICHARD	)	AF# 2864
PRIEM, and PATTI RIVAS as treasurer;	)	•
RAYE FOR CONGRESS, and FARNHAM,	)	AF# 2865
NICHI S. as treasurer;	)	
TOM CARTER FOR CONGRESS, and	)	AF# 2866
CARTER, THOMAS as treasurer;	)	

#### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on December 11, 2014 the Commission took the
following actions on the Reason To Believe Recommendation – 2014 October

Quarterly Report (Non-Election Sensitive) for the Administrative Fine Program as
recommended in the Reports Analysis Division's Memorandum dated December 09,
2014, on the following committees:

AF#2845 Decided by a vote of 6-0 to: (1) find reason to believe that BARBARA MULVANEY FOR CONGRESS, and JANA MULVANEY as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2846 Decided by a vote of 6-0 to: (1) find reason to believe that BEALE FOR CONGRESS, and STEVEN R BURRIS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2847 Decided by a vote of 6-0 to: (1) find reason to believe that CALVIN D TURNQUEST FOR CONGRESS, and OLIVIA OUTMEZGUINE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2848 Decided by a vote of 6-0 to: (1) find reason to believe that CORRY WESTBROOK FOR CONGRESS, and CATHERINE E. WENZING as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2850 Decided by a vote of 6-0 to: (1) find reason to believe that ESPERO FOR CONGRESS, and GALLARDE, BRYAN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2851 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF CURTIS C. OSBORNE, and CARTER, CHRISTOPHER EUGENE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2853 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF TERRY ADAMS, and ROBERT D TUKE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2854 Decided by a vote of 6-0 to: (1) find reason to believe that HIRES FOR CONGRESS, and ROY WILEY as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2855 Decided by a vote of 6-0 to: (1) find reason to believe that JASON FOR SOUTH DAKOTA, and JAMIE NEITZKE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2856 Decided by a vote of 6-0 to: (1) find reason to believe that JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2857 Decided by a vote of 6-0 to: (1) find reason to believe that JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2858 Decided by a vote of 6-0 to: (1) find reason to believe that JULIANNE MN INC, and CHARLES P ERICKSON as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2859 Decided by a vote of 6-0 to: (1) find reason to believe that KIRKMEYER FOR CONGRESS, and MARJORIE KLEIN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2860 Decided by a vote of 6-0 to: (1) find reason to believe that KUMAR FOR CONGRESS, and MARJORIE KUMAR as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2861 Decided by a vote of 6-0 to: (1) find reason to believe that MALONE PEOPLE ACTION COMMITTEE-DELEGATE, and GLENRIDGE A POLE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2862 Decided by a vote of 6-0 to: (1) find reason to believe that MARCUS BRANDON FOR CONGRESS, and CECIL ANTONIO BROCKMAN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2863 Decided by a vote of 6-0 to: (1) find reason to believe that MCCLINE FOR CONGRESS, and TRINE ANDERSEN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2864 Decided by a vote of 6-0 to: (1) find reason to believe that NEW MEXICANS FOR RICHARD PRIEM, and PATTI RIVAS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2865 Decided by a vote of 6-0 to: (1) find reason to believe that RAYE FOR CONGRESS, and FARNHAM, NICHI S. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Decided by a vote of 6-0 to: (1) find reason to believe that TOM CARTER AF#2866 FOR CONGRESS, and CARTER, THOMAS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Secretary and Clerk of the Commission



## FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

December 12, 2014

Glenridge A Pole, in official capacity as Treasurer Malone People Action Committee-Delegate 6269 Estate Wintberg St Thomas, VI 00801

C00559971 AF#: 2861

Dear Mr. Pole:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file an October Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period July 14, 2014 through September 30, 2014, shall be filed no later than October 15, 2014. 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)). Records at the Federal Election Commission ("FEC") indicate that this report was filed on October 23, 2014, 8 days late.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)). 52 U.S.C. § 30109(a)(4) (formerly 2 U.S.C. § 437g(a)(4)). On December 11, 2014, the FEC found that there is reason to believe ("RTB") that Malone People Action Committee-Delegate and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) by failing to file timely this report on or before October 15, 2014. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$1,070. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 CFR § 111.34. Your payment of \$1,070 is due within forty (40) days of the finding, or by January 20, 2015, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$54,570 Number of Days Late: 8

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

#### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your

committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or January 20, 2015. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 52 U.S.C. § 30109 (formerly 2 U.S.C. § 437g). 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

### 2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Malone People Action Committee-Delegate and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate

action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

#### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

#### NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

#### 4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

#### 5. Settlement Offers

If you make a payment in an amount less than the calculated civil money penalty as an offer to settle or compromise a debt owed to the Commission, the offer is herewith rejected despite any restrictive endorsements contained on your check or money order or proposed in . correspondence transmitted with your check or money order. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2) (formerly 2 U.S.C. § 437g(a)(2)). It will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) (formerly 2 U.S.C. § 437g(a)(4)(B)) and 30109(a)(12)(A) (formerly 437g(a)(12)(A)) until it is placed on the public record in accordance with 11 CFR § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Lee E. Goodman

Chairman

#### **ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$1,070 for the 2014 October Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox

FEC #979058

1005 Convention Plaza

Attn: Government Lockbox, SL-MO-C2GL

St. Louis, MO 63101

The remittance and your payment are due by January 20, 2015. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

#### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

#### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Malone People Action Committee-Delegate

FEC ID#: C00559971

AF#: 2861

PAYMENT DUE DATE: January 20, 2015

PAYMENT AMOUNT DUE: \$1,070



## FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

FEDERAL ELECTION
COMMISSION
SECRETARIAT

7415 MAY -8 A 9: 46

May 7, 2015

SENSITIVE

#### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer 4

Staff Director

FROM:

Patricia C. Orrock

Chief Compliance Officer

Debbie Chacona ASSISTANT STAFF Director Reports Analysis Division

BY:

Kristin D. Roser/Sari Pickerall

Reports Analysis Division Compliance Branch

SUBJECT:

Administrative Fine Program

Final Determination Recommendation for the 2014 October Quarterly Report (Non-Election Sensitive)

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2014 October Quarterly Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, seven (7) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, two (2) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding, and five (5) committees will be assessed no civil money penalty at FD. An overview of each of these cases has been provided below.

Friends of Curtis C. Osborne (AF 2851) filed the 2014 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$4,699 (previously estimated to be \$75,126), thus the fine would be lowered from \$3,850 to \$275.

Jason for South Dakota (AF 2855) filed the 2014 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$37,715), which would result in no civil money penalty (fine previously assessed to be \$1,090).

Kumar for Congress (AF 2860) filed the 2014 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$42,062 (previously estimated to be \$405,218), thus the fine would be lowered from \$10,900 to \$1,090.

Marcus Brandon for Congress (AF 2862) disclosed no activity after the RTB finding (previously estimated to be \$79,502), which would result in no civil money penalty (fine previously assessed to be \$3,850).

New Mexicans for Richard Priem (AF 2864) disclosed no activity after the RTB finding (previously estimated to be \$51,897), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Raye for Congress (AF 2865) disclosed no activity after the RTB finding (previously estimated to be \$109,834), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Tom Carter for Congress (AF 2866) disclosed no activity after the RTB finding (previously estimated to be \$137,286), which would result in no civil money penalty (fine previously assessed to be \$4,950).

#### **RAD** Recommendation

- (2) Make a final determination that the political committees and their treasurers listed on the attached reports violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess the final civil money penalties so indicated.
- (3) Make a final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and will not be assessed a civil money penalty.
- (4) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Paid
2014 OCTOBER QUARTERLY Not Election Sensitive 10/15/2014 H\_S\_P\_UNAUTH

AF	Con	Imittee Name Candidate Name	Committee	Treasurer Receipt Date Days Late LOA	Receipt Date	Days Late	FOA	.≥	RTB Date	RTB Penalty	Final Money	PV RTB Date   RTB Penalty Finel Money   Date Paid   Amount	Amount
			2					!	1	-	Penalty		Paid
2850	2850 ESPERO FOR CONGRESS	ESPERO, WILLIAM	C00547067	BRYANG		Not Filed	<b>24</b> 5.0	0	12/11/2014	\$1,090	\$1,090	1/2015	
858	2858 JULIANNE MN INC	ORTMAN, JULIANNE C00548446	C00548446	CHARL	11/20/2014	4 Not Filed	ES P. ERICKSON 11/20/2014 Not Filed 834,553 0 12/11/2014 \$1,090	0	12/11/2014	\$1,090	\$1,090	\$1,090 01/15/2015 \$1,090	\$1,090
859	2859 KIRKMEYER FOR CONGRESS KIRKMEYER, BARBARA C00559518	KIRKMEYER, BARBARA C00559518 MA	C00559518	Œ	11/25/2014	Not Filed	\$27,439	0	12/11/2014	\$1,090	\$1.090	0 12/11/2014 \$1,090 \$1,090 01/20/2015 \$1,090	\$1.090

: : :

Federal Election Commission
FD Circulation Report Fine Not Paid
2014 OCTOBER QUARTERLY Not Election Sensitive 10/15/2014 H\_S\_P\_UNAUTH

AF#	Committee Name	Candidate Name	Committee	Treasurer	Receipt	Days Late	LOA	₽	RTB Date	RTB Penatty Days Since		FD Penalty
2846		BEALE, ANTHONY A	8	STEVEN R BURRIS		Not Filed	\$92,359 (est)	4	12/11/2014	\$7,700	147	\$7,700
2847		CALVIN D TURNQUEST FOR TURNQUEST, CALVIN DEON CONGRESS	C00550129	OLIVIA OUTMEZGUINE	ĺ	Not Filed	\$27.981 (esl)	0	12/11/2014	\$1,090	147	\$1,090
2851	FRIENDS OF CURTIS C. OSBORNE	OSBORNE, CURTIS C	C00546515	CHRISTOPHER EUGENE CARTER	01/29/2015	Not Filed	\$4,699	۰	12/11/2014	\$3,850	147	\$275
2855	JASON FOR SOUTH DAKOTA	RAVNSBORG, JASON	C00554865	JAMIE NEITZKE	02/03/2015	Not Filed	80	•	12/11/2014	\$1,090	147	NONE
2856	JAY STAMPER FOR SENATE COMMITTEE	STAMPER, JEREMY MICHAEL	C00543033	JEREMY M. STAMPER		Not Filed	\$20,874 (est)	0	12/11/2014	\$550	147	\$550
2857	JORGE BONILLA FOR US CONGRESS INC	BONILLA, JORGE L JR	C00545715	MAGDALENA BONILLA		Not Filed	\$70.845	0	12/11/2014	\$1,090	147	\$1,090
2860	KUMAR FOR CONGRESS	KUMAR, ANIL	C00548925	MARJORIE KUMAR	01/20/2015	Not Filed	\$42,082	۰	12/11/2014	\$10,900	147	\$1,090
2861	MALONE PEOPLE ACTION COMMITTEE-DELEGATE	MALONE, SHAWN-MICHAEL	C00559971	GLENRIDGE A. POLE	10/23/2014	80	\$54,570	0	12/11/2014	\$1.070	147	\$1,070
2862	MARCUS BRANDON FOR CONGRESS	BRANDON, MARCUS	C00544668	CECIL ANTONIO BROCKMAN		Not Filed	OS.	٥	12/11/2014	\$3,850	147	NONE
2863	MCCLINE FOR CONGRESS	MCCLINE, JAMEEL	C00564724	TRINE ANDERSEN		Not Filed	\$74,676 (est)	٥	12/11/2014	\$2.970	147	\$2.970
2864	NEW MEXICANS FOR RICHARD PRIEM	PRIEM, RICHARD G	C00553420	PATTI RIVAS		Not Filed	08	0	12/11/2014	\$2,970	147	NONE
2865	RAYE FOR CONGRESS	RAYE, KEVIN L.	C00519231	NICHI S. FARNHAM		Not Filed	\$0	•	12/11/2014	\$4,950	147	NONE
2866	TOM CARTER FOR	CARTER, THOMAS G	C00560649	THOMAS CARTER		Not Filed	0\$	٥	12/11/2014	\$4,950	147	NONE

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Administrative Fine Program – Final	)	
Determination Recommendation for the	í	
2014 October Quarterly Report (Non-	í	
Election Sensitive):	í	
BEALE FOR CONGRESS, and STEVEN R	í	AF# 2846
BURRIS as treasurer;	í	
CALVIN D TURNOUEST FOR	í	AF# 2847
CONGRESS, and OLIVIA	í	
OUTMEZGUINE as treasurer;	í	
ESPERO FOR CONGRESS, and	ĺ	AF# 2850
GALLARDE, BRYAN as treasurer;	)	
FRIENDS OF CURTIS C. OSBORNE, and	)	AF# 2851
CARTER, CHRISTOPHER EUGENE as	)	
treasurer;	)	
JAY STAMPER FOR SENATE	)	AF# 2856
COMMITTEE, and JEREMY M	)	
STAMPER as treasurer;	)	
JORGE BONILLA FOR US CONGRESS	)	AF# 2857
INC, and MAGDALENA BONILLA as	)	
treasurer;	)	
JULIANNE MN INC, and CHARLES P	)	AF# 2858
ERICKSON as treasurer;	)	
KIRKMEYER FOR CONGRESS, and	)	AF# 2859
MARJORIE KLEIN as treasurer;	)	
KUMAR FOR CONGRESS, and	)	AF# 2860
MARJORIE KUMAR as treasurer;	)	
MALONE PEOPLE ACTION	)	AF# 2861
COMMITTEE-DELEGATE, and	)	
GLENRIDGE A POLE as treasurer;	)	
MCCLINE FOR CONGRESS, and TRINE	)	AF# 2863
ANDERSEN as treasurer;	)	

#### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on May 11, 2015 the Commission took the

following actions on the Administrative Fine Program – Final Determination

Recommendation for the 2014 October Quarterly Report (Non-Election Sensitive) as recommended in the Reports Analysis Division's Memorandum dated May 07, 2015, on the following committees:

AF#2846 Decided by a vote of 6-0 to: (1) make a final determination that BEALE FOR CONGRESS, and STEVEN R BURRIS as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2847 Decided by a vote of 6-0 to: (1) make a final determination that CALVIN D TURNQUEST FOR CONGRESS, and OLIVIA OUTMEZGUINE as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2850 Decided by a vote of 6-0 to: (1) make a final determination that ESPERO FOR CONGRESS, and GALLARDE, BRYAN as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2851 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF CURTIS C. OSBORNE, and CARTER, CHRISTOPHER EUGENE as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2856 Decided by a vote of 6-0 to: (1) make a final determination that JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2857 Decided by a vote of 6-0 to: (1) make a final determination that JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2858 Decided by a vote of 6-0 to: (1) make a final determination that JULIANNE MN INC, and CHARLES P ERICKSON as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2859 Decided by a vote of 6-0 to: (1) make a final determination that KIRKMEYER FOR CONGRESS, and MARJORIE KLEIN as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2860 Decided by a vote of 6-0 to: (1) make a final determination that KUMAR FOR CONGRESS, and MARJORIE KUMAR as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2861 Decided by a vote of 6-0 to: (1) make a final determination that MALONE PEOPLE ACTION COMMITTEE-DELEGATE, and GLENRIDGE A POLE as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2863 Decided by a vote of 6-0 to: (1) make a final determination that MCCLINE FOR CONGRESS, and TRINE ANDERSEN as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Date

Secretary and Clerk of the Commission

Page 4



May 12, 2015

Glenridge A Pole, in official capacity as Treasurer Malone People Action Committee-Delegate 6269 Estate Wintberg St Thomas, VI 00801

C00559971 AF#: 2861

Dear Mr. Pole:

On December 11, 2014, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Malone People Action Committee-Delegate and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) for filing late or failing to file the 2014 October Quarterly Report. By letter dated December 12, 2014, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage to be \$1,070 in accordance with the schedule of penalties at 11 CFR § 111.43. Within forty (40) days of the FEC's RTB finding, you, as treasurer, were required to either transmit payment of the calculated civil money penalty or submit a written response challenging either the RTB finding or the calculated civil money penalty.

The FEC did not receive payment of the calculated civil money penalty or a written response within the time permitted. The FEC made a final determination on May 11, 2015 that Malone People Action Committee-Delegate and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assessed a civil money penalty in the amount of \$1,070 in accordance with 11 CFR § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$54,570 Number of Days Late: 8

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

#### 1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within thirty (30) days of receipt of this letter, to the U.S. District Court for the district in which the committee or you reside, or transact business, requesting that the final determination be

modified or set aside. See 52 U.S.C. § 30109(a)(4)(C)(iii) (formerly 2 U.S.C. § 437g(a)(4)(C)(iii)). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 52 U.S.C. § 30109 (formerly 2 U.S.C. § 437g). 11 CFR § 111.38.

#### 2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within thirty (30) days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within five (5) days of the transfer to Treasury, Treasury will contact you to request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

Actions which may be taken to enforce recovery of a delinquent debt by Treasury may also include: (1) offset of any payments, which the debtor is due, including tax refunds and salary; (2) referral of the debt to agency counsel for litigation; (3) reporting of the debt to a credit bureau; (4) administrative wage garnishment; and (5) reporting of the debt, if discharged, to the IRS as potential taxable income. In addition, under the provisions of DCIA and other statutes applicable to the FEC, the debtor may be subject to the assessment of other statutory interest, penalties, and administrative costs.

In accordance with the DCIA, at your request, the agency will offer you the opportunity to inspect and copy records relating to the debt, the opportunity for a review of the debt, and the opportunity to enter into a written repayment agreement.

#### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed remittance form, along with your payment, to the address on page 4 within thirty (30) days of receipt of this letter.

#### NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

#### 4. Partial Payments

If you make a payment in an amount less than the civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assessed upon making a final determination.

#### 5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assessed upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) (formerly 2 U.S.C. § 437g(a)(12)) no longer apply and this matter is now public. Pursuant to 11 CFR §§ 111.42(b) and 111.20(c), the file will be placed on the public record within thirty (30) days from the date of this notification.

If you have any questions regarding the payment of the civil money penalty, please contact Sari Pickerall at Federal Election Commission, 999 E St., NW, Washington, DC 20463, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission,

Ann M. Ravel

Chair

#### **ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 CFR § 111.43, the civil money penalty is \$1,070 for the 2014 October Quarterly Report.

This penalty should be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The form and payment are due within thirty (30) days of receipt of this letter.

#### Payments by Personal Check

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

#### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Malone People Action Committee-Delegate

FEC ID#: C00559971

PAYMENT AMOUNT DUE: \$1,070

AF#: 2861

FOR: Malone People Action Committee-Delegate

FEC ID#: C00559971

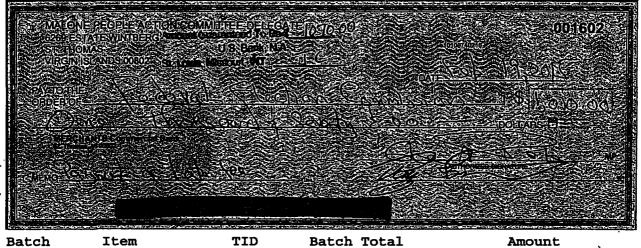
AF#: 2861

PAYMENT DUE DATE: January 20, 2015

PAYMENT AMOUNT DUE: \$1,070

FEDERAL ELECTION COMMISSION

Lockbox: GLX-979058 Ledger Date 03/09/2015



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Y-3050461 .

\$1,070.00

\$1,070.00



# FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE END OF	ADMINISTRATIVE FINE CASE # 286/	
DATE SCANNED	6/4/15	
SCANNER NO.		
SCAN OPERATOR	285	